

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 29, 2000

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATIONS	
NEW BANKS	1
CONVERSION TO STATE CHARTER	3
MERGERS	
ACQUISITION OF BRANCH OFFICE	4
APPLICATION FOR TRUST POWERS	
NEW BRANCHES	5
NEW PLACES OF BUSINESS	9
EXTENSION OF BANKING OFFICE	11
NEW ATM BRANCH OFFICES	
HEAD OFFICE RELOCATIONS	12
BRANCH OFFICE RELOCATIONS	13
PLACE OF BUSINESS RELOCATIONS	15
DISCONTINUANCE OF BRANCH OFFICES	16
DISCONTINUANCE OF PLACES OF BUSINESS	17
INDUSTRIAL BANK APPLICATIONS	
SALE OF WHOLE BUSINESS UNIT	18
SALE OF PARTIAL BUSINESS UNIT	
CHANGE OF NAME	
NEW BRANCH	
NEW PLACES OF BUSINESS	19
BRANCH OFFICE RELOCATION	
DISCONTINUANCE OF BRANCH OFFICE	
INDUSTRIAL LOAN COMPANY APPLICATIONS	
NEW INDUSTRIAL LOAN COMPANY	20
RELOCATIONS	
CHANGE OF NAME	
SAVINGS & LOAN ASSOCIATION APPLICATION	
CONVERSION TO FEDERAL SAVINGS ASSOCIATION	21
FOREIGN (OTHER NATION) BANK APPLICATIONS	
NEW OFFICES	22
RELOCATIONS	
DISCONTINUANCE OF OFFICES	
FOREIGN (OTHER STATE) BANK APPLICATIONS	
NEW FACILITIES	23
CREDIT UNION APPLICATIONS	
CONVERSIONS TO STATE CHARTER	24
MERGERS	26
CHANGE OF NAMES	
TRANSMITTERS OF MONEY ABROAD APPLICATIONS	
NEW TRANSMITTERS	27
VOLUNTARY SURRENDER OF LICENSE	

BANK APPLICATIONS

NEW BANKS

Filed: 2 Approved: 6 Withdrawn: 0 Opened: 0

COMMUNITY BANK OF SANTA MARIA (2032)

Proposed Location: in the vicinity of Broadway and Stowell Road, Santa Maria, Santa Barbara County

Correspondent: James D. Glines

2429 Professional Parkway #103, Santa Maria, CA 93455

Phone: (805) 934-8525

Filed: 7/28/00

Approved: 11/8/00

MISSION VALLEY BANK (2031)

Proposed Location: Sunland Blvd. and Glenoaks Blvd., Sun Valley, Los Angeles County

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 7/17/00

Approved: 11/8/00

PACIFIC COMMUNITY BANK

Proposed Location: 1003 West San Marcos Boulevard, San Marcos, San Diego County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 11/1/00

PREMIER SERVICE BANK (2025)

3576 Arlington Avenue, Suite 300, City and County of Riverside

Correspondent: Kerry Pendergast

3576 Arlington Avenue, Suite 300, Riverside, CA 92506

Phone: (909) 201-2224

Filed: 5/9/00

Approved: 11/7/00

PREMIER VALLEY BANK (2033)

Proposed Location: 8365 North Fresno Street, City and County of Fresno

Correspondent: J. Mike McGowan

870 East Ridgecrest Drive, Fresno, CA 93720

Phone: (559) 433-0924

(12/7/00 - Amended proposed name from Valley First Bank)

Filed: 8/8/00

Approved: 12/20/00

BANK APPLICATIONS – (Continued)**NEW BANKS****PROFESSIONAL BUSINESS BANK**

199 South Robles Avenue, Pasadena, Los Angeles County

Correspondent: Howard A. Shields

199 South Robles Avenue, Suite 350

Pasadena, CA 91101

Phone: (626) 395-7000

Filed: 9/29/00

Approved: 11/18/00

SUNRISE BANK OF SAN DIEGO (2027)

4570 Executive Drive, Suite 110, City and County of San Diego

Correspondent: Cristin Reid English, General Counsel

200 N. Washington Square, Lansing, MI 48933

Phone: (517) 487-6555

Filed: 6/15/00

Approved: 8/22/00

UNITY BANK (PROPOSED)

Proposed Location: 6280 Beach Boulevard, Buena Park, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Filed: 11/3/00

CONVERSION TO STATE CHARTER**Filed: 2 Approved: 0 Effectuated: 0**

Pan American Bank, FSB, San Mateo, to convert to state chartered bank under the name United PanAm Bank (C/A #2038)

Filed: 10/5/00

People's Bank of California, Los Angeles, to convert from a federal savings bank to a state chartered bank under the same name (C/A# 2024)

Filed: 4/13/00

MERGERS**Filed: 1 Approved: 4 Effectuated: 1**

Bank of San Francisco, San Francisco, with and into Redwood Bank, San Francisco

Filed: 10/26/00

Approved: 12/18/00

First Security Bank of New Mexico, N.A., Albuquerque, New Mexico, with and into Bank of the West, San Francisco

Filed: 11/16/00

Kermit State Bank, Kermit, Texas, with and into Cathay Bank, Los Angeles

Filed: 10/3/00

Approved: 11/21/00

Millennium Bank, San Francisco, with and into Redwood Bank, San Francisco

Filed: 8/23/00

Approved: 12/20/00

Prime Bank, Los Angeles, with and into East-West Bank, San Marino

Filed: 12/4/00

Approved: 12/20/00

Scripps Bank, La Jolla, with and into U.S. Bank National Association, Minneapolis, Minnesota

Effectuated: 10/13/00

ACQUISITION OF BRANCH OFFICE

Filed: 1 Approved: 0 Effectuated: 0

Bank of the West, San Francisco, to acquire the banking business of seven branch offices of First Security Bank of Nevada, Las Vegas, Nevada
Filed: 11/16/00

APPLICATION FOR TRUST POWERS

Filed: 0 Approved: 0 Effectuated: 1

MID-STATE BANK
1026 Grand Avenue, Arroyo Grande, San Luis Obispo County
Filed: 7/31/00
Approved: 9/13/00
Effectuated: 12/18/00

NEW BRANCHES

Filed: 0 Approved: 2 Exempted/Notified: 32 Opened: 7

ASIANA BANK

5132 Telegraph Avenue (Location amended 11/27/00 from 2600 Telegraph Avenue)

City of Oakland, Alameda County

Filed: 3/23/00

Approved: 4/3/00

BANK OF CANTON OF CALIFORNIA

1001 Story Road, Suite 130, San Jose, Santa Clara County

Notified: 5/24/00

Opened: 12/4/00

BANK OF CANTON OF CALIFORNIA

47998 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)

Notified: 12/1/00

BANK OF WALNUT CREEK

1625 The Alameda, Suite 100, San Jose, Santa Clara County

Notified: 7/3/00

BANK OF VENTURA

Northeast corner at Rose Avenue and Gonzales Road, City of Oxnard, County of Ventura

Notified: 10/21/99

CALIFORNIA BANK & TRUST

Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo County

Notified: 10/11/00

CALIFORNIA CENTER BANK

1059 South San Pedro Street, City and County of Los Angeles

(San Pedro Branch Office)

Notified: 7/18/00

CALIFORNIA CENTER BANK

11812 E. South Street, Cerritos, County of Los Angeles (Cerritos Branch Office)

Notified: 8/21/00

CALIFORNIA CENTER BANK

4444 Convoy Street, San Diego, San Diego County (San Diego Office)

Notified: 11/9/00

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

NEW BRANCHES

FARMERS & MERCHANTS BANK OF LONG BEACH
 2600 Cherry Avenue, Signal Hill, Los Angeles County
 Exempted: 12/23/97
 Extended: 12/23/99
 Extended: 12/23/00

FEATHER RIVER STATE BANK
 255 G Street, Lincoln, Placer County (Lincoln Branch)
 Filed: 6/7/00
 Approved: 6/28/00

FIRST COMMERCE BANK
 16861 Ventura Boulevard, Encino, Los Angeles County
 Notified: 2/3/2000

FOOTHILL INDEPENDENT BANK
 27576 Ynez Road, Temecula, Riverside County (Temecula Office)
 Notified: 7/18/00

GENERAL BANK
 18030 East Valley Highway, Kent, Washington (Kent North Branch)
 Notified: 2/29/00
 Amended Branch Name: 3/22/00

GENERAL BANK
 Pacific Drive and Aliso Creek Road, Aliso Viejo, Orange County (Aliso Viejo Branch)
 Notified: 10/12/00

HANMI BANK
 2001 West Redondo Beach Boulevard, Gardena, Los Angeles (Gardena Office)
 Notified: 8/24/00
 Opened: 12/15/00

KINGS RIVER STATE BANK
 2902 West Main Street, Visalia, Tulare County (Visalia Branch)
 Notified: 11/9/00

MANUFACTURERS BANK
 970 West 190th Street, Suite 500, Torrance, Los Angeles County (Torrance Branch)
 Notified: 11/9/00

THE MECHANICS BANK
 2251 Douglas Boulevard, City of Roseville, Placer County (Roseville Office)
 Notified: 3/13/00
 Opened: 12/4/00

MID-STATE BANK
 2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)
 Notified: 7/13/00

BANK APPLICATIONS – (Continued)

NEW BRANCHES**MODESTO COMMERCE BANK**1019 16th Street, Modesto, Stanislaus County (Administrative Office)

Notified: 12/6/00

OAK VALLEY COMMUNITY BANK

170 Mountain Boulevard, Mammoth Lakes, Mono County (Mammoth Branch)

Notified: 12/14/00

PLACER SIERRA BANK

3384 Coach Lane, Cameron Park, El Dorado County

Notified: 11/3/00

PLUMAS BANK

11429 Donner Pass Road; Amended location from Gateway corners, Pad#2 (Donner Pass Road, between State Route 89 and Vista Avenue, Truckee, Nevada County)

Notified: 6/5/00

REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County

Notified: 3/16/00

REDLANDS CENTENNIAL BANK

10 Pointe Drive, Suite 100, Brea, Orange County (Brea Branch)

Notified: 8/16/00

RIVER CITY BANK

SE Corner (Pad B) of Highway 65 and Ferrari Ranch Road, Lincoln, Sacramento County (Lincoln Hills Office)

Notified: 12/4/00

SANTA LUCIA BANK

1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

Notified: 1/26/2000

Extended: 9/30/01

SANWA BANK CALIFORNIA

140 Sunset Drive, San Ramon, Contra Costa County (San Ramon Office)

Notified: 11/8/00

SCRIPPS BANK

11988 El Camino Real, City and County San Diego (Carmel Valley Regional Office)

Notified: 7/12/99

Extended: 1/12/01

Opened: 9/20/00 (not yet)

SILVERGATE BANK

3252 Holiday Court, La Jolla, San Diego County

Notified: 10/26/00

BANK APPLICATIONS – (Continued)

NEW BRANCHES**SOUTHWEST COMMUNITY BANK**

5810 El Camino Real, Carlsbad, San Diego County

Notified: 8/4/00

UNION SAFE DEPOSIT BANK

2101 Fulkert Road, City of Turlock, Stanislaus County (Turlock Branch)

Notified: 7/26/00

UNION SAFE DEPOSIT BANK

NorthPointe Shopping Center on Pelandale Road (North Modesto Branch)

Notified: 11/8/00

UNITED SECURITY BANK

318 Diablo Road, Suite 255, Danville, Contra Costa County

Notified: 4/27/00

THE VINTAGE BANK

1065 Main Street, St. Helena, Napa County (St. Helena Office)

Notified: 11/17/00

WESTAMERICA BANK

3499 Brookside Road, Suite F, Stockton, San Joaquin County (Stockton Branch)

Notified: 7/11/00

Opened: 12/11/00

WESTAMERICA BANK

The Meadows of Napa Valley, 1800 Atrium Parkway, City and County of Napa

Notified: 8/22/00

Opened: 10/11/00

WESTAMERICA BANK

Rohlfss Manor, 2400 Fair Drive, City and County of Napa

Notified: 8/22/00

WILSHIRE STATE BANK

15435 South Western Avenue, Gardena, Los Angeles County (Gardena Branch Office)

Notified: 9/28/00

Opened: 12/4/00

NEW PLACES OF BUSINESS**Exempted/Notified: 10****Approved: 1****Opened: 1****CALIFORNIA CENTER BANK**

East Alameda Avenue and South University Street, Denver, Colorado
(Loan Production Office)

Notified: 9/14/00

CENTRAL CALIFORNIA BANK

3501 Coffee Road, Modesto, Stanislaus County
(Loan Production Office)

Filed: 11/7/00

Approved: 11/9/00

HERITAGE BANK OF COMMERCE

1655 The Alameda, San Jose, Santa Clara County (Loan Production Office)

Exempted: 12/2/99

IMPERIAL BANK

21 Hanover Lane, Suite A, City of Chico, County of Butte (Loan Production Office)

Notified: 9/30/99

IMPERIAL BANK

1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)

Notified: 3/1/00

IMPERIAL BANK

800 E. Campbell Road, Suite 254, Richardson, Dallas County, Texas
(Emerging Growth Dallas Office)

Notified: 10/11/00

IMPERIAL BANK

1100 Glendon Avenue, Suite 2020, Los Angeles, Los Angeles County
(Emerging Growth Division – Los Angeles)

Notified: 12/13/00

IMPERIAL BANK

1300 sw Fifth Avenue, 18th Floor, Portland, Multnomah County
(Emerging Growth Division – Oregon Office)

Notified: 12/12/00

IMPERIAL BANK

555 California Street, Suite 3160, San Francisco, San Francisco County
(Emerging Growth Division – San Francisco Office)

Notified: 12/12/00

PLUMAS BANK

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

BANK APPLICATIONS – (Continued)

NEW PLACES OF BUSINESS

SANTA LUCIA BANK

800 South Broadway, Suite 202, Santa Maria, Santa Barbara County (Loan Production Office)

Notified: 11/14/00

Opened: 12/8/00

UNITED COMMERCIAL BANK

18605 East Gale Avenue, Building 155, Suite 220, City Of Industry, Los Angeles County

Notified: 12/5/00

EXTENSION OFFICE**Notified: 1 Opened: 0**

KERMAN STATE BANK

426 South Madera Avenue, Kerman, Fresno County

To establish an office to house the Administrative Staff as an extension of the Head Office at 306 South Madera Avenue, Kerman

Notified: 12/13/99

NEW ATM**Notified: 3 Opened: 0**

FIRST COMMUNITY BANK OF THE DESERT

7272 Joshua Lane, Yucca Valley

Notified: 5/11/00

FREMONT BANK

4949 Stevenson Boulevard, Fremont, Alameda County

Notified: 10/19/00

HUMBOLDT BANK

7351 Tompkins Hill Road, Eureka, Humboldt County

Notified: 6/12/00

HEAD OFFICE RELOCATION

Filed: 0 Approved: 3 Effectuated: 0

AMERICAN COMMERCIAL BANK

From 300 Esplanade Drive, Suite 110, Oxnard, to the location of the Ventura Office at 300 South Mills Road, Ventura

And to consolidate the Ventura Office into the Head Office and to re-designate the existing Head Office as the Oxnard Branch

Filed: 8/11/00

Approved: 8/11/00

THE CHARLES SCHWAB TRUST COMPANY

From 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco

Filed: 12/15/99

Approved: 12/21/99

SILVERGATE BANK

From 8100 La Mesa Boulevard, La Mesa to the proposed branch at 3252 Holiday Court, La Jolla, San Diego County and redesignate the 8100 La Mesa Boulevard Office as a branch

Filed: 10/26/00

Approved: 10/27/00

BRANCH OFFICE RELOCATIONS

Filed: 0 Approved: 1 Notified: 10 Effectuated: 0

BANK OF CANTON OF CALIFORNIA

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)

Notified: 4/17/00

CALIFORNIA BANK & TRUST

From 400 20th Street to 2000 Broadway, Oakland, Alameda County

Notified: 10/11/00

CATHAY BANK

1195 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 8/22/99

COMMUNITY BANK OF CENTRAL CALIFORNIA

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of Monterey (Marina Office)

Notified: 10/25/99

ELDORADO BANK

From 1545 Riverpark Drive to 800 Howe Avenue, Sacramento (Sacramento Branch)

Notified: 3/20/00

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

METRO COMMERCE BANK

From 1151 A Street, to 8050825 B Street, Suites 5A and 5B, Hayward, Alameda County

(Hayward Branch)

Notified: 6/21/00

PREFERRED BANK

From 2600 Michelson Drive, Suite 1470 to 2301 Dupont Drive, Suite 150, Irvine, Orange County

(Irvine Office)

Notified: 10/6/00

REDDING BANK OF COMMERCE

From 2400 Professional Drive to 1548 Eureka Road, Roseville, Placer County

Notified: 10/19/00

VALLEY BANK

From 29614 Nuevo Road, Nuevo to the location of the Perris Branch at 211 E. 4th Street, Perris (Nuevo Branch)

And to consolidate the Nuevo Branch into the Perris Branch.

Filed: 9/8/00

Approved: 10/4/00

BANK APPLICATIONS – (Continued)

BRANCH OFFICE RELOCATIONS

WESTAMERICA BANK

From 300 Crawford Way to 3421 Broadway, American Canyon, Napa County
(American Canyon Branch Office)

Notified: 11/13/00

PLACE OF BUSINESS RELOCATIONS**Filed: 0****Notified/Approved: 2****Effectuated: 0****CALIFORNIA BANK & TRUST**

From 1650 South Colorado Blvd., to 2000 South Colorado Blvd., Denver, Colorado

Notified: 6/27/00

MID-STATE BANK

From 300 Esplanade, Suites 470 and 480, to 300 Esplanade, Suite 110, Oxnard, Ventura County (Corporate Lending Department)

And to consolidate the Corporate Lending Department into the Oxnard Office which is to be relocated to 300 Esplanade, Suite 110, Oxnard, Ventura County

Notified: 7/31/00

BANK APPLICATIONS – (Continued)**DISCONTINUANCE OF BRANCH OFFICES**

Notified: 18 Discontinued: 0

BANK OF LOS ALTOS

477 South San Antonio Road, Los Altos, Santa Clara County (Los Altos Branch)

Notified: 12/4/00

BANK OF THE WEST

3443 Lake Tahoe Blvd., So. Lake Tahoe

Notified: 5/3/99

COMMUNITY COMMERCE BANK

591 Camino De La Reina, San Diego, San Diego County (San Diego Branch)

Notified: 12/4/00

COUNTY BANK

725 West Main Street, Visalia, Tulare County (Visalia Branch)

Notified: 12/15/00

EAST-WEST BANK

One Front Street (Formerly 444 Market Street), San Francisco, San Francisco County
(San Francisco Branch)

Notified: 12/4/00

FIRST BANK & TRUST

100 East Santa Clara Street, San Jose, Santa Clara County

Notified: 11/16/00

FREMONT BANK

4949 Stevenson Boulevard, Fremont, Alameda County

Notified: 10/19/00

PACIFIC UNION BANK

15435 South Western Avenue, Suite 100, Gardena, Los Angeles County
(Gardena Branch)

Notified: 8/11/00

TOKAI BANK OF CALIFORNIA

200 East Colorado Boulevard, Pasadena, Los Angeles County (Pasadena Office)

Notified: 12/4/00

UNION SAFE DEPOSIT BANK

4600 Broadway Avenue, Salida, Stanislaus County
(Salida Branch)

Notified: 11/8/00

VALLEY BANK

255 S. Riverside Avenue, Rialto (Rialto Branch)

Notified: 9/1/00

BANK APPLICATIONS – (Continued)

DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 4 Discontinued: 1

BANK OF CANTON OF CALIFORNIA

63 Po Ai Road, 8th Floor, Taipei, Taiwan, Republic of China (Taipei Representative Liaison Office)

Notified: 12/19/00

CATHAY BANK

10375 Richmond Avenue #1600, Houston, Texas (Loan Production Office)

Notified: 11/22/00

KINGS RIVER STATE BANK

2902 West Main Street, Visalia, Tulare County (Loan Production Office)

Notified: 11/9/00

PREFERRED BANK

2600 Michelson Drive, Suite 1470, Irvine, Orange County (Loan Production Office)

Notified: 10/13/99

REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County (Loan Production Office)

Notified: 3/16/00

SILICON VALLEY BANK

11300 Rockville Pike, #701, Rockville, MD (Loan Production Office)

Notified: 5/26/99

SOUTHWEST COMMUNITY BANK

1146 West Valley Parkway, Escondido, San Diego County (Loan Production Office)

Notified: 4/21/00

INDUSTRIAL BANK APPLICATIONS

SALE OF WHOLE BUSINESS UNIT

Filed: 0 Approved: 1 Effected: 0

Crown American Bank, to sell substantially all its assets to Imperial Bank

Filed: 7/27/99

Approved: 11/5/99

SALE OF PARTIAL BUSINESS UNIT

Filed:1 Approved:0 Effected:0

Fremont Investment and Loan, Anaheim, California, to sell the Modesto Branch, located at 3400 Tully Road, Modesto, to Guaranty Federal Bank F.S.B, Dallas, Texas

Filed: 8/7/00

CHANGE OF NAME

Notified: 1 Effected: 0

FRANKLIN THRIFT AND LOAN ASSOCIATION

200 South Manchester Blvd., Orange

(To **Franklin Bank**)

Notified: 9/28/00

NEW BRANCH OFFICE

Notified: 1 Opened: 0

FINANCE & THRIFT COMPANY

151 North Thor, Turlock, Stanislaus County (Turlock Branch Office)

Notified: 7/18/00

INDUSTRIAL BANK APPLICATIONS – (Continued)

NEW PLACES OF BUSINESS

Filed: 0 Notified: 1 Approved: 2 Opened: 1

AFFINITY BANK

1500 S.W. First Avenue #950, Portland, Oregon (Portland Loan Origination Office)

Notified: 11/27/00

Opened: 12/1/00

FIRESIDE THRIFT COMPANY

13028 Interurban Avenue South, Suite 124, Tukwila, Washington 98168

(Loan Production Office)

Filed: 8/31/00

Approved: 8/31/00

RANCHO SANTA FE THRIFT & LOAN ASSOCIATION

5151 North Oracle Road, Tucson, Arizona (Loan Production Office)

Notified: 4/4/00

SOUTHERN PACIFIC BANK1840 Century Park East, 10th Floor, Los Angeles (Loan Production Office)

Filed: 11/19/99

Approved: 12/2/99

BRANCH OFFICE RELOCATION**Filed: 0 Approved: 1 Notified: 0****FirstPlus Bank**From 7983 Greenback Lane and consolidate it with the Citrus Heights Branch
at 6950 Sunrise Boulevard, Citrus Heights, Sacramento County (Citrus Heights Branch)

Filed: 11/16/00

Approved: 11/16/00

DISCONTINUANCE OF BRANCH OFFICE**Filed: 0 Approved: 0 Notified: 1****FIRESIDE THRIFT COMPANY**

106 North Sunrise Avenue, Roseville, Placer County (Roseville Office)

Notified: 11/9/00

INDUSTRIAL LOAN COMPANY APPLICATIONS**NEW INDUSTRIAL LOAN COMPANY****Filed: 0 Approved: 2 Opened: 0**

PREMIUM ASSIGNMENT CORPORATION (2030)
 730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819
 (Premium Finance Agency)
 Filed: 11/3/99
 Approved: 7/24/00

THOMCO FINANCE, INC. (2039)
 2501 Cherry Avenue, Suite 500
 Filed: 3/27/00
 Approved: 9/8/00

RELOCATIONS

Filed: 0 Approved/Notified: 2 Effected: 1

FPCAL, INC.
 From 244 4th Street, Manhattan Beach to 21731 Ventura Boulevard, Suite 340,
 Woodland Hills, Los Angeles County (Main Office)
 Filed: 8/28/00
 Approved: 8/28/00

WESTCHESTER PREMIUM ACCEPTANCE CORPORATION OF CALIFORNIA
 From 17011 Beach Boulevard, #900, Huntington Beach to 21731 Ventura Boulevard,
 Suite 340, Woodland Hills (Main Office)
 Filed: 8/28/00
 Approved: 8/28/00

(26) TWENTY SIX PREMIUM FINANCE COMPANIES RELOCATIONS
 From 2100 East Katella Avenue, Suite 220, Anaheim, to 2501 East Chapman Avenue,
 Suite 100, City of Fullerton, County of Orange
 Filed: 12/6/00
 Approved: 12/6/00
 Effected: 12/15/00

CHANGE OF NAME

Notified: 1 Effected: 0

OLD SAYBROOK PREMIUM FINANCE, INC.
 23622 Calabasas Road, Calabasas
 (To **Mutual Venture Acceptance, Inc.**)
 Notified: 3/24/99

SAVINGS & LOAN ASSOCIATION APPLICATION

CONVERSION

Notified: 0 Effected: 1

Luther Burbank Savings, Santa Rosa, converted to a federal savings association
 Effected: 10/17/00

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES

Filed: 1 Approved: 2 Opened: 0

Development Bank of Singapore, Ltd.
445 South Figueroa Street, Los Angeles (Wholesale Branch)
(in connection with the transformation of the Depositary Agency to a Wholesale Branch)

Filed: 9/30/99
 Approved: 11/22/99

Equitable PCI Bank (2013)
 660 South Figueroa Street, Suite 1100, Los Angeles CA 90017 (Depository Agency)
 Filed: 2/11/2000
 Approved: 7/7/00

Grand Commercial Bank (2036)
 In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)
 Filed: 8/30/00

RELOCATIONS

Filed: 0 Approved: 2 Effectuated: 0

Bank of Montreal
 From 601 S. Figueroa Street, to Suite 215, World Trade Center, 350 S. Figueroa Street,
 Los Angeles (Representative Office)
 Filed: 6/19/00
 Approved: 6/19/00

The Sumitomo Bank, Limited
 From 777 South Figueroa Street, to 515 South Figueroa Street, Los Angeles
 (Wholesale Branch)
 Filed: 8/21/00
 Approved: 10/18/00

DISCONTINUANCE OF OFFICES

Filed: 0 Approved: 2 Discontinued: 0

Development Bank of Singapore, Ltd.
 445 South Figueroa Street, Los Angeles (Depository Agency)
 (in connection with the transformation of the Depository Agency to a Wholesale
 Branch)
 Filed: 9/30/99
 Approved: 11/22/99
 Extended: 11/22/00

The Sakura Bank, Ltd.
 515 South Figueroa Street, Los Angeles (Nondepository Agency)
 Filed: 8/21/00
 Approved: 10/18/00

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITIES

Notified: 1 Approved/Notified: 1 Opened: 0

AMERICAN EXPRESS BANK LTD.

Headquarters: New York, New York
 Proposed Location: 2029 Century Park East, Suite 3100, Los Angeles, Los Angeles County
 Correspondent: Labeeb M. Abboud - Group Counsel
 American Express Bank, Ltd., American Express Tower
 World Financial Center, New York New York 10285
 Phone: (212) 640-2483
 (Facility- Uninsured Bank)
 Filed: 11/13/00
 Approved: 11/25/00

BOSTON PRIVATE BANK AND TRUST COMPANY

Headquarters: Boston, Massachusetts
 Proposed Location: 3000 Sand Hill Road, Building 3, Suite 150, Menlo Park, San Mateo
 Correspondent: John H. Sears
 Sheppard, Mullin, Richter & Hampton LLP
 Attorneys at Law
 Four Embarcadero Center, 17th Floor
 San Francisco, CA 94111-4106
 Phone: (415) 434-9100
 (Facility – Insured Bank)
 Notified: 11/20/00

CREDIT UNION APPLICATIONS

CONVERSIONS

Filed: 13 Approved: 4 Effected: 8
 1st City Savings Federal Credit Union, Glendale
 Filed: 6/9/00

ACU Federal Credit Union, Redwood City
 Filed: 11/4/99
 Approved: 5/24/00

American First Federal Credit Union, La Habra
 Filed: 4/20/00

Capitol Power Federal Credit Union, Sacramento
 Filed: 6/1/99

Ebtel Federal Credit Union, Pleasanton
 Filed: 7/24/00

First Federal Credit Union, Sacramento
 Filed: 11/8/99
 Approved: 12/20/00

Kaiser-Lakeside Federal Credit Union, Oakland
 Filed: 4/19/00
 Approved: 12/19/00

Long Beach Schools Federal Credit Union, Long Beach, as LBS Financial Credit Union
 Filed: 12/13/99
 Approved: 11/2/00
 Effectuated: 12/18/00

Marine Air Federal Credit Union, Santa Ana
 Filed: 2/9/00

Marine Corps West Federal Credit Union, Camp Pendleton
 Filed: 5/30/00

Matadors Federal Credit Union, Northridge
 Filed: 12/21/99
 Approved: 11/6/00

Medical Centers Federal Credit Union, Los Angeles
 Filed: 10/12/00

North County Federal Credit Union, San Diego, as North County Credit Union
 Filed: 7/12/00
 Approved: 11/20/00
 Effectuated: 12/27/00

CREDIT UNION APPLICATIONS – (Continued)

CONVERSIONS

Pacific Bay Federal Credit Union, Oakland
 Filed: 3/6/00

Rockwell Federal Credit Union, Downey, as Financial Partners Credit Union
 Filed: 4/4/00

Approved: 12/12/00
 Effected: 12/27/00

Silicon Valley Federal Credit Union, Palo Alto
 Filed: 12/6/00

Silverado Federal Credit Union, Angwin
 Filed: 7/14/00

Star One Federal Credit Union, Sunnyvale, to convert to stte charter under the name
 Star One Credit Union
 Filed: 8/2/00
 Approved: 11/22/00
 Effected: 12/15/00

Steinbeck Federal Credit Union, Salinas
 Filed: 9/13/00

Unipac Federal Credit Union, San Francisco, to convert to state charter under the name
 Unipac Credit Union
 Filed: 5/12/00
 Approved: 12/11/00
 Effected: 12/21/00

USC Federal Credit Union, Los Angeles, as USC Credit Union
 Filed: 11/10/99
 Approved: 11/15/00
 Effected: 12/27/00

Vandenberg Federal Credit Union, Vandenberg Air Force Base
 Filed: 12/21/00

Ventura County Federal Credit Union, Ventura, as Ventura County Credit Union
 Filed: 12/13/99
 Approved: 11/6/00
 Effected: 12/27/00

Water & Power Federal Credit Union, Los Angeles
 Filed: 4/5/00

Whittier Area Federal Credit Union, Whittier to convert to state charter as Credit Union
 of Southern California
 Filed: 3/31/00
 Approved: 11/6/00
 Effected: 12/21/00

CREDIT UNION APPLICATIONS – (Continued)

MERGERS

Filed: 3 Approved: 6 Effected: 1

BayTech Federal Credit Union, Santa Clara with and into Technology Credit Union, San Jose
 Filed: 12/5/00

Central Coast Credit Union, San Luis Obispo and Las Flores Credit Union, San Luis Obispo, into County
 City Credit Union, San Luis Obispo

Filed: 3/30/00
Approved: 9/1/00

Citrus and Avocado Employees Federal Credit Union, Ventura with and into California Agribusiness Credit Union, Buena Park
Filed: 12/18/00

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union, Santa Rosa
Filed: 11/4/99
Approved: 12/3/99

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit Union, Walnut
Filed: 1/20/00
Approved: 2/4/00

Lodi Employees Credit Union, Lodi with and into Eagle Credit Union, Stockton
Filed: 9/14/00
Approved: 10/10/00

Mobil West Federal Credit Union, Torrance with and into Premier America Credit Union, Chatsworth
Filed: 12/4/00

Placer Nevada Grange Credit Union, Auburn into Butte Federal Credit Union, Biggs
Filed: 5/15/00
Approved: 6/22/00

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea
Filed: 2/14/00
Approved: 3/28/00

West Los Angeles Japanese Credit Union, Los Angeles, with and into Nikkei Credit Union, Gardena
Filed: 6/27/00
Effectuated: 12/29/00

CHANGE OF NAMES

Filed: 2 Approved: 1 Effectuated: 0

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION
Filed: 3/13/00

Schools Credit Union to change its name to Premier West Credit Union
Filed: 10/11/00

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST CREDIT UNION
Filed: 9/27/99
Approved: 1/11/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

Filed: 7 Approved: 3 Opened: 0

DOLLARS EXPRESS INTERNATIONAL, INC.
Filed: 3/22/00
Approved: 12/18/00

EL CAMINO TRANSFERENCIAS, INC.
Filed: 9/22/00

ENVIOS R.D. CORP.
Filed: 11/15/00

ENVIOS RAPIDOS INTERNATIONAL CORP.
Filed: 8/16/99

EXTAR COMPANY
Filed: 10/26/00

GIROSOL CORPORATION
Filed: 7/24/00

JOM CORPORATION OF ILLINOIS
Filed: 2/23/00

MEEST CORPORATION INC.
Filed: 9/7/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.
Filed: 1/27/00
Approved: 6/16/00

WORLD CASH TECHNOLOGIES, INC.
Filed: 9/9/99
Approved: 5/24/00

VOLUNTARY SURRENDER OF LICENSE

PayMyBills.Com
Effectuated: 12/1/00